

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
MAY 19, 2015
8:40 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 8:40 P.M.

ROLLCALL

Answering rollcall were Commissioners Brindle, Staunton, Stewart, Swenson and Chair Hovland.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Staunton, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

MINUTES OF THE REGULAR MEETING OF MAY 6, 2015 APPROVED

Motion made by Commissioner Brindle, seconded by Commissioner Swenson approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for May 6, 2015.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2015-02 PROVIDING FOR THE SALE OF BONDS, SERIES 2015

Chair Hovland noted the item had been acted upon by the City Council and the HRA needed to also adopt a resolution providing for the sale of bonds, Series 2015.

Commissioner Swenson made a motion, seconded by Commissioner Brindle adopting Resolution No. 2015-02 providing for the sale of bonds, Series 2015.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Scott Neal, Executive Director